

JIM EDGAR
Secretary of State
State of Illinois

Submittal Duplicate

Payment must be made by Certified Check, Cashier's Check, Illinois Attorney's Check, Illinois C.P.A.'s Check or Money Order, payable to Secretary of State.

DO NOT SEND CASH!

This Space For Use By
Secretary of State

Date 12-6-88

License Fee \$ 150.00
Franchise Tax \$ 25.00
Filing Fee \$ 75.00

Clerk C 100.50

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

ARTICLE ONE The name of the corporation is Redex Packaging Corporation
(shall contain the word "corporation", "company", "incorporated",
"limited", or an abbreviation thereof)

ARTICLE TWO The name and address of the initial registered agent and its registered office are:

Registered Agent

Marta

Farion

First Name

Middle Name

Last Name

Registered Office

835 N. Wood Street

Number

Street

Suits * (A.P.O. Box alone is not acceptable)

Chicago

60622

Cook

City

Zip Code

Country

ARTICLE THREE The purpose or purposes for which the corporation is organized are:
 If not sufficient space to cover this point, add one or more sheets of this size.

The sales and distribution of plastic packaging films and all other lawful acts that corporations are entitled to perform under the Illinois Business Corporation Act now enacted or as amended.

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

| Class | *Par Value per share | Number of shares authorized |
|--------|----------------------|-----------------------------|
| common | n/a | 100,000 |

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

If not sufficient space to cover this point, add one or more sheets of this size.

ARTICLE FIVE

The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

| Class | *Par Value per share | Number of shares proposed to be issued | Consideration to be received therefor |
|--------|-------------------------|---|--|
| common | n/a | 1,000 | \$ 1,000.00 |
| | | | \$ |
| | | | \$ |
| | | | \$ |
| | | | \$ |
| | | TOTAL | \$ 1,000.00 |

Rec. in to:
M. FARION
REDEX PACKAGING CORP.
835 N. WOOD ST
CHICAGO, IL 60622
112-666-3334 A declaration
desired

A declaration as to a "per value" is optional. This space may be marked "n/a" when no reference to a per value is desired.

ARTICLE SIX**OPTIONAL**

The number of directors constituting the initial board of directors of the corporation is _____, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

Name

Residential Address

ARTICLE SEVEN OPTIONAL

- (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ _____
- (b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ _____
- (c) It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be: \$ _____
- (d) It is estimated that the gross amount of business which will be transacted from places of business in the State of Illinois during the following year will be: \$ _____

ARTICLE EIGHT OTHER PROVISIONS

Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing pre-emptive rights; denying cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual; etc.

NAMES & ADDRESSES OF INCORPORATORS

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated December 1, 19 88

1. Marta Davion
Signature

Marta Davion
Name (please print)

2. DEC 6 1988
Signature

Illinois Secretary of State
Name (please print)

3. Illinois Secretary of State
Signature

Illinois Secretary of State
Name (please print)

1. 835 N. Wood Street
Post Office Address
Street

Chicago, IL 60622
City/Town State Zip

2. _____
Street

City/Town State Zip

3. _____
Street

City/Town State Zip

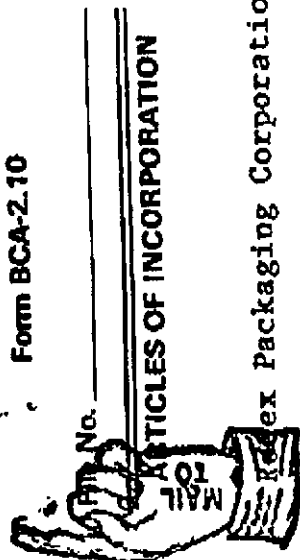
(Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may only be used on conformed copies.)

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its President or Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary.

DEC-28-88

614037 88595157-A

Form BCA-2.10



ARTICLES OF INCORPORATION

Reflex Packaging Corporation

FEE SCHEDULE

The following fees are required to be paid at the time of issuing the Certificate of Incorporation: FILING FEE \$75.00; INITIAL LICENSE FEE of 1/20th of 1% of the consideration to be received for initial issued shares (See Art. 5); MINIMUM \$50; INITIAL FRANCHISE TAX of 1/10 of 1% of the consideration to be received for initial issued shares (see Art. 5); MINIMUM \$25.00.

EXAMPLES OF TOTAL DUE

| Consideration to be Received | |
|---|----------|
| up to \$1,000 | \$100.50 |
| \$ 5,000 | \$102.50 |
| \$ 10,000 | \$105.00 |
| \$ 25,000 | \$112.50 |
| \$ 50,000 | \$150.00 |
| \$100,000 | \$225.00 |
| Includes Filing Fee + License Fee + Franchise Tax | |

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone: (217) 782-6961

88595157

-88-595157



Whereas, ARTICLES OF INCORPORATION OF
REDEX PACKAGING CORPORATION
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this* 6TH *day of* DECEMBER *AD 19* 88 *and of the Independence of the United States the two hundred and* 13TH.



Jim Edgar

SECRETARY OF STATE



1/8 N. 2
6662

OFFICE OF THE SECRETARY OF STATE

SPRINGFIELD, ILLINOIS 62756

DECEMBER 6, 1988

5531-944-8

1/14. 81
MARTA FARION
835 N WOOD STREET
CHICAGO, ILLINOIS 60622-0000

RE REDEX PACKAGING CORPORATION

DEAR SIR OR MADAM:

IT HAS BEEN OUR PLEASURE TO APPROVE AND PLACE ON RECORD THE ARTICLES OF INCORPORATION THAT CREATED YOUR CORPORATION. WE EXTEND OUR BEST WISHES FOR SUCCESS IN YOUR NEW VENTURE.

PLEASE BE ADVISED THAT SECURITIES CANNOT BE ISSUED OR SOLD EXCEPT IN COMPLIANCE WITH THE ILLINOIS SECURITIES LAW OF 1953, ILLINOIS REVISED STATUTES, CHAPTER 121 1/2, SECTION 137.1 ET SEQ. FOR FURTHER INFORMATION, CONTACT THE OFFICE OF THE SECRETARY OF STATE, SECURITIES DEPARTMENT AT (217) 782-2256 OR (312) 793-3384.

THIS CERTIFICATE MUST BE RECORDED IN THE OFFICE OF THE RECORDER OF THE COUNTY IN WHICH THE REGISTERED OFFICE OF THE CORPORATION IS LOCATED, AS PROVIDED BY SECTION 1.10 OF THE BUSINESS CORPORATION ACT OF THIS STATE.

THE ISSUANCE OF ANY SHARES ON WHICH THE LICENSE AND FRANCHISE TAXES HAVE NOT BEEN PREVIOUSLY PAID MUST BE REPORTED TO THE SECRETARY OF STATE WITHIN SIXTY DAYS AFTER THE ISSUANCE THEREOF, AS REQUIRED BY THE AFORESAID ACT.

THE CORPORATION MUST FILE AN ANNUAL REPORT AND PAY FRANCHISE TAXES PRIOR TO THE FIRST DAY OF ITS ANNIVERSARY MONTH (MONTH OF INCORPORATION) NEXT YEAR. BLANKS WILL BE FORWARDED TO THE REGISTERED AGENT AS SHOWN BY MY FILES APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH.

SINCERELY YOURS,

JIM EDGAR
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES
JE:CD

92 MAY 20 P157

RECEIVED
DEPT OF JUSTICE
CRIMINAL DIVISION

Submit in Duplicate

Remit payment in Check or Money
Order, payable to "Secretary of
State".

DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

STATEMENT OF CHANGE OF REGISTERED AGENT
AND/OR
REGISTERED OFFICE

This Space For Use By
Secretary of State

Date 89259531

Filing Fee \$5

Clerk

JP

Pursuant to the provisions of "The Business Corporation Act of 1983", or "The General Not For Profit Corporation Act of 1986", the undersigned corporation hereby submits the following statement.

1. The name of the corporation is REDEX PACKAGING CORP.

2. The State or Country of incorporation is ILLINOIS

3. The name and address of its registered agent and its registered office as they appear on the records of the office of the Secretary of State (Before Change) are:

FILED
MAY 05 1989
Secretary of State
Corporation Department

| | | | |
|-------------------|---------------------------|----------------------------|---|
| Registered Agent | <u>Marta</u> | <u>-</u> | <u>FARION</u> |
| | <small>First Name</small> | <small>Middle Name</small> | <small>Last Name</small> |
| Registered Office | <u>835 N. Wood Street</u> | | |
| | <small>Number</small> | <small>Street</small> | <small>Suite No. (A P.O. Box alone is not acceptable)</small> |
| | <u>Chicago</u> | <u>60622</u> | <u>Cook</u> |
| | <small>City</small> | <small>Zip Code</small> | <small>County</small> |

4. The name and address of its registered agent and its registered office shall be (After All Changes Herein Reported):

| | | | |
|-------------------|-------------------------------------|----------------------------|---|
| Registered Agent | <u>same</u> | | |
| | <small>First Name</small> | <small>Middle Name</small> | <small>Last Name</small> |
| Registered Office | <u>5050 Newport Drive - Suite 7</u> | | |
| | <small>Number</small> | <small>Street</small> | <small>Suite No. (A P.O. Box alone is not acceptable)</small> |
| | <u>Rolling Meadows</u> | <u>60008</u> | <u>Cook</u> |
| | <small>City</small> | <small>Zip Code</small> | <small>County</small> |

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)

- a. ☒ By resolution duly adopted by the board of directors. (Note 5)
b. ☐ By action of the registered agent. (Note 6)

(If authorized by the board of directors, sign here. See Note 5)

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated 04/25, 19 89

Redex Packaging Corp.

attested by

Marta Farion
(Signature of Secretary or Assistant Secretary)

by

Marta Farion
(Signature of President or Vice President)

MARTA FARION - SECRETARY
(Type or Print Name and Title)

MARTA FARION - PRESIDENT
(Type or Print Name and Title)

(If change of registered office by registered agent, sign here. See Note 6)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated _____, 19 _____

Marta Farion
(Signature of Registered Agent of Record)

Send to:
Marta Farion
Redat Backing Corp.
5050 Newport St. #17
Rolling Meadows, IL 60008

NOTES

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address, a post office box number alone is not acceptable.
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the state of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of *registered agent* must be by resolution adopted by the board of directors. This statement must then be signed by the President (or vice-president) and by the Secretary (or an assistant secretary).
6. The registered agent may report a change of the *registered office* of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.

DEPT-01

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#0421 E *-89-2595

COOK COUNTY RECORDER

FORM BCA-5.10/5.20
FORM NFP-105.10/105.20

File No. _____

STATEMENT OF CHANGE OF REGISTERED
AGENT AND/OR REGISTERED OFFICE

Filing Fee \$5

92 MAY 20 P1:57

RECEIVED
DEPT. OF JUSTICE
CRIMINAL DIVISION

RETURN TO:

Corporation Department
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-7808

89259531

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